

105th District #2 Integrating Committee Meeting
Springfield Township Building
9150 Winton Road
Cincinnati, OH 45231
December 8, 2006 – 9:00 am

AGENDA

- 1) Meeting Called to Order – Chairman Brayshaw
- 2) Approval of 104th District #2 Integrating Committee Meeting Minutes from August 18, 2006
- 3) Report from the NRAC Committee – Mr. Jack Sutton, Chairman
- 4) District Liaison Items:
 - (A) Clean Ohio Fund Program Update (Brownfields)
 - (B) Job Ready Sites Program Update
 - (C) Integrating Committee Regulations
- 5) Support Staff Items:
 - (A) Results of appeals and final scores for SCIP/LTIP projects.
 - (B) Round 21 budget and breakdown.
 - (C) Recommended SCIP & LTIP Priority Listings of all applications received. *(Vote Required)***
 - (D) Recommended SCIP & LTIP Grant Projects. *(Vote Required)***
 - (E) Recommended Loan/Loan Assistance projects (SCIP Allocation, RLP) and Term/Interest rate recommendations. *(Vote Required)***
 - (F) Recommended Small Government Projects for Round 21. *(Vote Required)***
 - (G) Recommended District Administrative Costs Program for 2007. *(Vote Required)***
- 6) Small Governments Sub-Committee:

The Small Government Commission will hold a vote on the submitted projects in May 2007.
The District Liaison will be in attendance at the meeting.
- 7) Old Business:
- 8) New Business: Check calendars for August 2007 meeting to consider Brownfield projects.

The Support Staff will begin meeting next month to put together the Round #22 (Program Year 2008) Rating Methodology.
- 9) Next Meeting Date To Be Determined at Later Date
- 10) Meeting Adjourn

*****Note: Seven (7) affirmative votes are required to approve any item on the agenda.***

105th District #2 Integrating Committee Meeting

Springfield Township Building
Allen Paul Room
9150 Winton Road
Cincinnati, OH 45231

9:00 a.m.

December 8, 2006

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Wm. Brayshaw	HCE	946-8902
TOM BRYAN	HCTA	522-1410
DAVE SAVAGE	HCMC	521-7600
DAN BROOKS	HCMC	521-7413
Bob Bass	Delhi Twp	922-8609
Dick Duckertson	Hamilton County	383-8182
Steve Bailey	City of Cincinnati	352-5481
Scott Stiles	City of Cinti.	352-3475
Elmer Evaluit	"	352-6232

105th District #2 Integrating Committee Meeting

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Allen Paul Room
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Cincinnati, OH 45231

9:00 a.m.

December 8, 2006

VISITOR LIST

NAME

AFFILIATION

PHONE

Cathy Listermann

HCE

946-8902

Joe Cottrill

HCE

946-8906

DICK CLINE

CITY OF CINT. HUNTERS

352-6235

DOUG. RIDDIOUCH

H.C.R.

946-4277

Bryan Williams

City of Cincinnati

352-4506

Robert Kelly

WYA

821-3176

WANE CREAGER

GOLF MANOR

531-7418

DAVID EMERICK

CDS

791-1750

Jack Sutton

HAMILTON CO PARK DIST

521-7275

MIKE BEEBOS

DEER PARK

794-8860

Ted Hubbard

HCE

946-8903

WALTER GORDEN

GLENDALE

771-7200

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December 8, 2006

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Eric Beck	HCE	946 8430
Pat Aschauer	HCE	946-8430
John Knuf	NCH	521-7413
Bo Bemmies	Reading	7333725
Greg Long	City Court	352 5289
Ronald M. Anderson	Whitewater Township	367-5522
Mike Miller	OPWC	614 752 9343
Joe Vogel	City of Cum DITE	513 352-1523
Becky Calder	GCWW	513 591-7857
Chris Phily	"	591/6856
Don Rosemeyer	City of Cum DITE	513 352-3720
Tim Lange	Colerain Twp	513-385-7502

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December 8, 2006

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Steve Sayre	Colerain	385-7502
DENNIS ALBRINCK	BLUE ASH	745-8545
Richard Dale	Blue Ash	745-8526
Shui Fong	Wooden	272 8300
Jeff Wright	Loveland	683-0151
Chad Ingle	Loveland	683-0158

104th District #2 Integrating Committee

August 18, 2006 – 9:00 a.m.

Springfield Township

Allan Paul Room

9150 Winton Road

Cincinnati, OH 45231

Chairman Brayshaw called the 104th District #2 Integrating Committee Meeting to order at 9:08 a.m.

Board Members Present: Chairman – William Brayshaw, Board Member – Steve Bailey, Board Member – Dan Brooks, Board Member – Eileen Enabnit, Board Member – Richard Huddleston and Vice-Chairman – Joseph Sykes

Alternate Members Present: Alternate Member – Stephanie Stoller; Alternate Member – Dave Rager; Alternate Member Don Rosemeyer and Alternate Member Bo Bemmes

Excused Absence: - Board Member – Tom Bryan & Alternate Member – Rob Molloy; Board Member – David Savage; Board Member Scott Stiles; Alternate Member – Ted Hubbard; Alternate Member – Debora Holston; Alternate Member – Ron Roberts; Alternate Member – Bob Bass; Alternate Member – Bo Bemmes.

Support Staff & Guest Present: Hamilton County – Mr. Joe Cottrill and Mr. Eric Beck; City of Cincinnati – Mr. Dick Cline, Mr. Bill Shefcik, Mr. Bryan Williams, Ms. Bonnie Phillips and Mr. Dave Gamstetter; OPWC – Mr. Mike Miller; Green Township – Mr. Kevin Celarek and Mr. Butch Nanney; City of Reading – Ms. Linda Fitzgerald; Village of Lockland – Mr. David Krings; Cincinnati Port Authority – Ms. Kim Satzger; Resurgence Group – Mr. Steve Armsey; Keramida – Mr. Matt Wagner and Mr. Ihor Melnyk; EDG – Mr. Shawn McGinness; Hull & Associates – Mr. Rick Osdeman

Introduction:

Chairman Brayshaw introduced Mr. Dave Rager from the City of Cincinnati, as the newest Alternate Board Member. Mr. Rager will be replacing Chad Munitz from the City of Cincinnati.

Approval of Minutes:

Board Member Huddleston moved for the approval of the minutes from the 103rd District #2 Integrating Committee Meeting dated May 5, 2006; seconded by Board Member Sykes and the motion carried unanimously.

District Liaison Items:

◇ Appointment of NRAC Members

- Mr. Joe Cottrill reported that the NRAC Nominating Committee (*Ted Hubbard, David Savage and Tom Bryan*) had met on July 7, 2006 and voted to recommend to the District #2 Integrating Committee that the following persons be appointed to the Natural Resource Assistance Council (NRAC) for a three-year term.

- Ms. Holly Utrata-Halcomb - Hamilton County Soil & Water District – Group 0
- Mr. Ray Hodges – Hamilton County Municipal League – Group 1
- Mr. David N. Gamstetter – Cincinnati Park Board – Group 3

- Mr. Kenneth E. Grob – Hamilton County Farm Bureau – Group 4

Board Member Brooks moved approval to appoint the recommended persons to the Natural Resource Assistance Council for a three-year term; seconded by Alternate Member Rager and the motion carried unanimously.

◇ **Administrative Change - Green Township - Round #20 Project No. CBR02 - Harrison/Rybolt**

- Mr. Mike Miller, OPWC Representative provided a brief overview of the Round #20 slate to the District #2 Integrating Committee. He indicated that the final allocations were released on Wednesday, August 16, 2006 for SCIP, LTIP and the RLP. *(Copy of Report Attached)*

Mr. Miller provided an active project report from OPWC, which includes all of the current District #2 projects. Noting further that the slate for Round #20 has been processed in Columbus, with the exception of the following projects: *(Copy of Report Attached)*

- City of Cincinnati – Riverside Road Project – The City is waiting until the end of July. Cincinnati agreed to move forward with whatever would be available (\$1,563,108). The City has given OPWC the status of funds for the balance to make up the difference. The project is scheduled for release on September 1, 2006.
- Hamilton County – Trenchless Sewer Project – This project was in the similar situation as the City of Cincinnati. The full request was not available with the final allocations. The requested amount was (\$587,000) and the agreed upon amount of was (\$405,597). Once the status of funds balance has been received by OPWC this project will be moving forward.
- With the additional funds OPWC will be able to pickup the following projects: Anderson Township and the City of North College Hill, in which (\$329,803) is available if they choose to move forward. The City of North College Hill has been contacted and they are currently considering the offer and will report back to Mr. Cottrill within two weeks of this meeting date.
- Mr. Miller also reported that at the last District #2 Integrating Committee meeting there was concerns raised about the Harrison/Rybolt project. Indicating that at that time OPWC thought there would not be a problem with the application, acknowledging further that he had not reviewed the application thoroughly. After his thorough review of the application there were two components shared. One with the relocation of Harrison Road and secondly the ODOT portion, which would be done towards the end of the relocation of Rybolt Road. Mr. Miller indicated the two projects needed to be looked at together, as one project and one corridor. Noting further that from a financial standpoint, they have absolutely nothing to do with one another. Mr. Miller explained the standard procedure for OPWC is to check off with ODOT when they receive joint projects, to insure they meet the readiness to proceed. Then the projects are ready to go. Mr. Miller stated that when he called on this particular project ODOT informed OPWC that the job would not be sold until January 2009, which would happen in the construction season of 2010. Mr. Miller shared that OPWC funds have nothing to do with the ODOT portion of the project, as well as ODOT having nothing to do with the OPWC portion of the project. Mr. Miller indicated that if OPWC leaves the project as it stands, the ODOT portion would be leveraged, so the OPWC portion would have to sit and wait until the job is complete, noting that it could be on the books for up to eight or nine years before the job could be closed out entirely. Mr. Miller stated this is something that OPWC would not prefer to do, as it would affect the disbursement ratio on

the first portion of the project. Mr. Miller shared that in discussions with the Director of OPWC, they were not excited about having this project on their books that long. Stating that after further review of the project it was felt they should pull the ODOT portion out of the project, as the two have nothing to do with each other from a financial standpoint. It was requested by the OPWC Director for the district to rescore the project to ensure that it would stay in the funding range. Mr. Miller indicated that Mr. Cottrill has done that to date and reported that it would remain in the funding range. Mr. Miller stated that it was recommended further by OPWC to split these two projects apart, as they do not have anything to do with each other from a financial standpoint. Mr. Miller recommended the District #2 Integrating Committee to move forward with the Green Township relocation of the Rybolt Road portion and in turn let ODOT come in towards the end of the project with the Harrison Road portion.

Chairman Brayshaw stated that the whole purpose of the program is to get the money used as quickly as possible, noting that it would be a hardship to the district as well as OPWC to tie the funds up. Mr. Miller stated that splitting the projects apart is more of a cash management tool. Indicating that if the project comes under budget then the funds are not sitting around for several years. Mr. Miller confirmed that by splitting the projects apart they scored in the funding range.

After some discussion, Mr. Cottrill provided a brief summary of the new scoring after taking out the financial separation of the projects.

Board Member Enabnit inquired generally as to what the City of Cincinnati can do or not do to leverage work in the future in order to link future I-75 projects. Requesting further if this was consistent with the current policy or is it something that needs to be developed in the future.

Mr. Miller acknowledged that OPWC would need to look at how to do a local project when leveraging with ODOT for two projects that have nothing to do with each other. And to look at what degree of closeness they need to have in order to do a particular project.

Mr. Miller stated the projects would be connected physically, but not financially. Mr. Miller shared there is a similar project that will be submitted in the upcoming funding round which involves the Greater Cincinnati Water Works and a water line which would be a loan request that involves the Metropolitan Sewer District. This would also be a loan request that would involve the road, which would be a grant. Noting that if one of three components can not move forward then the other two are worthless. Mr. Miller indicated further a need to look at all the whole global picture with all three components and split them out, because physically they are all tied together, but financially they would be broken out again. Stating this as a similar type issue they are currently dealing with here. But how large is this universe going to be and how will this be treated, moving forward warrants some thought.

After some discussion, Board Member Enabnit indicated there would be some gray areas and possibly some contentious discussions in the future. Requesting further for the Support Staff to come up with some specific guidelines on what is connected, and what could be considered and how things could be connected.

Mr. Miller summarized that this would be the case of not physically connected, but connected by time. One project would go and then sometime later another project, noting further that everyone could create circumstances like that. Indicating this would be connection by time and how far should that time span be to still have a connected project.

Board Member Huddleston stated for discussion, that he agreed with Board Member Enabnit's comments, but felt there were two issues: One is the issue in front of the board and the other is

the more long term issue. In terms of the issues in front of the board it was his preference to move ahead by splitting the projects. In terms of the longer term perspective, it was felt there was a problem where there are different funding cycles, different governmental approving agencies and logically that these projects should be separated and that they stand on their own even though they are connected. Stating further that this would need much study by the Support Staff to see how that really locks in with the various aspects that have been discussed. Recommending further for the District #2 Integrating Committee to follow the immediate recommendation of the Support Staff and OPWC and split the project out. Confirming this would not change the funding in this case, and that it would keep it simple and move the project forward. On the other hand, there is a problem of trying to combine these two projects together in the future with funding cycle approvals, which may or may not happen in the future.

Board Member Enabnit recommended the Support Staff to look at how to determine the benefits of the project if you can't take the financial leverage, but you are still getting all the benefits of a separate project separated in time by whatever the timeframe may be geographically or not geographically. Noting that it is not only the funding that needs to be looked, but the benefit as well.

After further discussion, Mr. Miller stated that it would be up to the District #2 Integrating Committee on how you want to measure the benefits of the project. Suggesting further that if you have work contracts that OPWC is not financially touching, it would not be appropriate to include the financial piece in the application. Indicating further that the leveraging was stripped out of Rybolt Road project and confirming the benefits were still there.

Chairman Brayshaw shared that the first part of the Rybolt Road project would start after the first of 2007 and that currently they are doing the right-of-way acquisition and that it will take two construction seasons to complete. Mr. Miller confirmed the job will be sold in December 2006 and will be under construction when the weather breaks in 2007, with the completion date of November 2009 and ODOT to sell their portion in January 2009.

After further discussion, Mr. Cottrill shared that the Support Staff would be meeting after the first of the year to review the past funding round and to discuss the areas of concerns and try to come up with a new rating system for the upcoming round. Mr. Cottrill indicated this would probably include extra Integrating Committee meetings in order for the Support Staff to accomplish these tasks before June 30, 2007.

Mr. Miller recommended to the Chairman that a vote be taken on this item, as the scope would be reduced on the Rybolt Road Project.

Chairman Brayshaw requested a motion for consideration.

Board Member Huddleston made a motion to approve the administrative change as recommended by the District #2 Integrating Committee Support Staff for the Green Township Harrison/Rybolt Road Project No. CBR02 for Round #20; seconded by Board Member Sykes and the motion carried unanimously.

SCIP/LTIP Support Staff Items:

◇ Support Staff Guidelines

- Mr. Cottrill presented the Support Staff Guidelines that were requested by the District #2 Integrating Committee last year; noting the items in red as revisions. *(Copy of Revised Guidelines Attached)*

Mr. Cottrill requested the District #2 Integrating Committee to consider the official Support Staff Guidelines as presented.

After further review and discussion, the following motion was proposed:

Board Member Enabnit moved approval to accept the Support Staff Guidelines as presented to the District #2 Integrating Committee; seconded by Alternate Member Stoller and the motion carried unanimously.

◇ **Proposed Revisions to Interest Rate Policy & Round #21 Handbook**

- Mr. Cottrill presented to the District #2 Integrating Committee the revised Interest Rate Policy & revised Round #21 Handbook. *(Copies Attached)*

Mr. Cottrill explained that the current Interest Rate Policy has been revised to reflect the maximum loan term of 30-years instead of 20-year term loans. Mr. Cottrill recommended to the District #2 Integrating Committee to approve the revised Interest Rate Policy and also to include the revised changes into the Round #21 Handbook.

Board Member Enabnit moved approval to accept the revised Interest Rate Policy to reflect the maximum loan term of 30-years and also to include the revised changes into the Round #21 Handbook; seconded Board Member Bailey and the motion carried unanimously.

Ohio Job Ready Sites (JRS) Support Staff Items:

◇ **Presentation of JRS Projects – *(Notes from the District Liaison Attached)***

Mr. Cottrill shared with the District #2 Integrating Committee that the applications have been reviewed and rated. Indicating that the noted cure letters did not change the scores much. Acknowledging that before the Ohio Department of Development (ODOD) receives the applications it is up to the Integrating Committee to put them into a priority order. Then ODOD will re-score the applications in Columbus and give them the chance if there is any future cure letter needed to their application.

Mr. Cottrill noted that there were two funding rounds this year (2006-2007). The Support Staff will be recommending to the Integrating Committee three projects in their recommended priority order for 2006 and 2007. Mr. Cottrill indicated this process would not be done again until 2008. Mr. Cottrill introduced the JRS Support Staff that was present: Ms. Bonnie Phillips, Mr. Steve Armsey and Mr. David Krings.

Board Member Enabnit announced that she would have to leave at 10:00 a.m. and that Alternate Board Member Rosemeyer would be in attendance for her for the remainder of the meeting.

Mr. Cottrill provided the JRS Program Application Summary & Scoring Sheet for the following projects. *(Copies Attached)*

A presentation was provided on the following projects: *(Maps Distributed for Viewing)*

- **Techsolve Business Park** – Summary provided by Mr. Steve Armsey
- **Life Sciences Complex** – Summary provided by Ms. Bonnie Phillips
- **Crosley Towers** – Summary provided by Mr. Joe Cottrill

Mr. Cottrill requested everyone to look at the JRS Scoring Sheet that was provided. Noting that there is a maximum of 200 points available within the program and that the Support Staff scored the projects as well as the applicant self-scoring. The following scores were provided:

	<u>JRS Score</u>	<u>Self-Score</u>
Techsolve	167	169
Reading Life Science	140	143
Crosley Towers	119	164

Mr. Cottrill stated there were some discrepancies between the scoring and self-scoring with the Crosley Towers project. The discrepancies were noted.

Mr. Cottrill conveyed that based on the scores that were provided above by the JRS Support Staff, the following priority order was recommended:

	<u>Suggested Priority Order</u>	<u>Year</u>
Techsolve	#1	2006
Reading Life Science	#1	2007
Crosley Towers	#2	Either 2006 or 2007

Mr. Cottrill also reminded the District #2 Integrating Committee that ODOD would also be conducting their own scoring after the applications are received. They will be sending out cure letters. ODOD has requested the Integrating Committee's to score, self-score and then recommend the order of priority.

Ms. Phillips stated that ODOD would be recommending the grant recipients by November 1, 2006, and that the Controlling Board would then approve the projects by December 4, 2006. Mr. Cottrill confirmed that whomever is awarded the funds they will have all the money available at the same time. The money has already been borrowed and is in the bank.

Board Member Brooks shared his thoughts and stated that he would rather invest his money into a site that is guaranteed to be used instantly and produce revenue instantly to help a first rate community. Stating further that if both projects are #1, why not put Reading Life Science in 2006 instead of 2007 because they already have an end user lined up.

Mr. Cottrill stated the JRS Support Staff has provided the District #2 Integrating Committee with the recommended slate and that the committee is free to put them in any order they desire. Mr. Cottrill also shared that you do not get extra points for having the #1 designation.

◇ **Recommended Order/Priority for 2006 & 2007 JRS Projects**

After much discussion and debate from the JRS Support Staff and the District #2 Integrating Committee, the following motion was proposed:

Board Member Brooks made a motion that Reading Life Science is to be rated #1 in 2006, Techsolve Business Park is to be rated #1 in 2007 and that Crosley Towers is to be rated #2 in 2007; seconded by Alternate Member Stoller and the motion carried unanimously.

Small Government Sub-Committee:

- ◇ Mr. Cottrill shared that District #2 did not receive any awards in Small Governments this year. Noting there were four districts that did not receive any awards and that the money went to the rural districts. Mr. Cottrill indicated further that the biggest problem was that our number one Small Government project was funded with District Allocation Funds before the Small Government made its recommendation in May 2006.

Old Business - Nothing to Report

New Business:

◇ **CORF Funds (Brownfield)**

Mr. Cottrill announced the need to change the date of the District #2 Integrating Committee meeting previously scheduled for June 2007 to the last part of August 2007. It was recommended that at the next Integrating Committee meeting that all members come prepared with their 2007 calendars to determine a meeting date in the later part of August 2007, in which to determine the order of priority for the next set of Brownfield projects.

Next Meeting Date:

- ◇ The next District #2 Integrating Committee will be held on Friday, December 8, 2006 at 9:00 a.m. at Springfield Township. The purpose of this meeting is to vote on the Round #21 projects.

Adjournment:

By consensus the 104th District #2 Integrating Committee meeting adjourned at 11:00 a.m.

Respectfully submitted,



Cathy Listermann
Recording Secretary

①

**Update
District 2 – Hamilton County
Natural Resources Assistance Council (NRAC)
December 8, 2006**

The District 2 NRAC Committee has held three formal meetings in 2006. The last meeting resulted in the appointment and establishment of officers. Current officers are: Chairman - Jack Sutton; Vice Chairman - Holly Utrata-Halcomb; Secretary - Jim Garges. District 2 NRAC Council members reappointed during 2006 included: Holly Utrata-Halcomb, Ray Hodges, and Ken Grob. Newly appointed District 2 NRAC Council members included: Mr. Dave Gamstetter - Cincinnati Park Board Natural Resource Manager, and Mr. Lee Robinson - Cincinnati Board of Realtors.

The Scoring Criteria Committee revised the scoring system for Round 5 projects. The revised District 2 scoring methodology is being reviewed by the District 2 NRAC and will be acted on in 2007.

At this time there remains a balance of approximately \$652,000 in District 2 NRAC funds. As of this date, the State Legislature has not yet determined when or if a Round 5 will be available. The District 2 NRAC will make a final decision on making the remaining balance available for future projects once the State determines the future status of the program.

Attached is a report summarizing the status of Round 1, Round 2, Round 3 and Round 4 projects.

Clean Ohio Restoration Fund
Natural Resources Assistance Council
District 2 Greenspace Projects

2002 PROJECTS - ROUND 1

1. Mill Creek Restoration Project - Caldwell-Seymour Greenway Ecological Restoration Program
2. Hamilton County Park District - Campbell Road Riparian Corridor
3. City of Springfield - Beaver Run Riparian Corridor Restoration
4. Hamilton County Park District - Broadwell Woods Land Acquisition
5. Elmwood Place - Millcreek Greenway
6. Village of Fairfax - Little Duck Creek Restoration Project

Subtotal

2003 PROJECTS - ROUND 2a

1. Hamilton County Park District - Agape Open Space Acquisition
2. Hamilton County Park District - Hensley Tract Acquisition
3. Hamilton County Park District - Elstun Road Tract Acquisition
4. Forest Park - Forest Park Riparian Corridor Restoration Project
5. Forest Park - O-Lube Green Space Acquisition Project
6. Colerain Township - West Fork Mill Creek Riparian Corridor Project
7. City of Cincinnati - Colerain Connector Green Space Restoration Project

Subtotal

2003 PROJECTS - ROUND 2b

1. Hamilton County Park District - Jensen and Fulton Tracts Acquisition
2. Hamilton County Park District - Beckmeyer and Reinenger Tracts Acquisition
3. Delhi Township - Greenwell Property Reforestation
4. Madisonville Community Council - Little Duck Creek Restoration Project Plan & Stream Corridor Protection
5. Hamilton County Park District - Northside Woods Tracts Acquisition

Subtotal

2005 PROJECTS - ROUND 3a

1. Hamilton County Park District - Richardson Forest Preserve Expansion Site Acquisition
2. Hamilton County Park District - Oxbow Floodplain Acquisition
3. Mill Creek Restoration Project - S. Mill Creek Ecological Restoration Prog. Phase 1
4. Green Township - I-74 Greenway/Marygold Avenue Riparian Corridor Acquisition
5. Hamilton County Park District - Whitewater Riparian Acquisitions
6. Wyoming - Crescent Park Expansion Project

Subtotal

2005 PROJECTS - ROUND 3b

1. Hamilton County Park District - Whitewater River Riverbank Stabilization Project
2. Green Township - I-74 Greenway/West Fork Road Riparian Corridor Acquisition
3. Lockland - Elm Street Park

Subtotal

2006 PROJECTS - ROUND 4a

1. Hillside Trust - Willaray Terrace Greenspace Acquisition
2. Hamilton County Park District - Oxbow Floodplain Expansion Site
3. Hamilton County Park District - Dry Fork Creek Streambank Reforestation
4. Hamilton County Park District - Mitchell Memorial Forest Expansion Site
5. Hamilton County Park District - Whitewater Riparian Acquisitions Phase II
6. Green Township - Jonkard/I-74 Greenway Acquisition
7. Green Township - Kleeman/I-74 Greenway Acquisition

Subtotal

2006 PROJECTS - ROUND 4b

1. Mill Creek Restoration Project - Caldwell Recreation Park Area B
2. Anderson Park District - Little Miami Scenic River Riparian Corridor

Subtotal

Grand Totals

(1) Represents project budget amounts, not actual funds used.

Project Costs		Grant	Local	Project	Status
Total		(OPWC Share)	Share	No.	
(1)	\$ 914,480	\$ 577,227	\$ 337,253	CBAAA	Project Completed
(1)	923,750	692,812	230,938	CBAAB	Project Completed
(1)	393,360	208,821	184,559	CBAAC	Project Completed
(1)	555,063	416,298	138,765	CBAAD	Project Completed
(1)	N/A	N/A	N/A	CBAAE	Project Terminated
(1)	N/A	N/A	N/A	CBAAF	Project Terminated
	\$ 2,786,673	\$ 1,895,158	\$ 891,515		
(1)	\$ 78,450	\$ 46,285	\$ 32,165	CBBAA	Project Completed
(1)	117,600	69,384	48,216	CBBAB	Project Completed
(1)	656,270	387,199	269,071	CBBAC	Project Completed
(1)	598,340	376,954	221,386	CBBAD	Project Completed
(1)	600,350	378,450	221,900	CBBAE	Project Completed
(1)	41,395	21,927	19,468	CBBAF	Project Completed
(1)	310,438	111,058	199,380	CBBAG	Project Completed
	\$ 2,402,843	\$ 1,391,257	\$ 1,011,586		
(1)	\$ 206,595	\$ 121,891	\$ 84,704	CBBAH	Project Completed
(1)	1,378,201	813,138	565,063	CBBAI	Project Completed
(1)	404,110	280,000	114,110	CBBAJ	Project Completed
(1)	107,917	80,953	26,964	CBBAK	Project in Progress
(1)	206,349	121,840	84,509	CBBAL	Project Completed
	\$ 2,303,172	\$ 1,427,822	\$ 875,350		
(1)	N/A	N/A	N/A	CBCAA	Project Terminated
(1)	692,316	408,466	283,850	CBCAB	Project in Progress
(1)	265,145	196,750	88,395	CBCAC	Project Terminated
(1)	38,950	27,265	11,685	CBCAD	Project Completed
(1)	336,360	198,452	137,908	CBCAE	Project Completed
(1)	244,727	183,545	61,182	CBCAF	Project Completed
	\$ 1,597,498	\$ 1,014,478	\$ 583,020		
(1)	\$ 478,351	\$ 353,980	\$ 124,371	CBCAG	Project in Progress
(1)	61,350	42,945	18,405	CBCAH	Project Completed
(1)	878,654	658,990	219,664	CBCAI	Project Completed
	\$ 1,418,355	\$ 1,055,915	\$ 362,440		
(1)	\$ 202,000	\$ 139,380	\$ 62,620	CBDAA	Project in Progress
(1)	179,807	124,067	55,740	CBDAB	Project Completed
(1)	318,840	220,000	98,840	CBDAB	Project in Progress
(1)	343,750	237,187	106,563	CBDAA	Project Completed
(1)	860,942	594,050	266,892	CBDAC	Project in Progress
(1)	76,000	53,200	22,800	CBDAD	Project in Progress
(1)	206,450	144,515	61,935	CBDAD	Project in Progress
	\$ 2,187,789	\$ 1,512,399	\$ 675,390		
(1)	\$ 281,250	\$ 209,500	\$ 71,750	CBDAG	Project in Progress
(1)	631,175	410,264	220,911	CBDAL	Project in Progress
	\$ 912,425	\$ 619,764	\$ 292,661		
	\$ 13,608,765	\$ 8,916,793	\$ 4,691,962		

DISTRICT 2 ADMINISTRATIVE COSTS WORK PLAN

Hamilton County, the City of Cincinnati, the City of North College Hill, Delhi Township, and Sycamore Township will be providing research, technical assistance, and administrative support to the OPWC District 2 Public Works Integrating Committee for the planning, analysis and implementation of the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) for the period beginning January 1, 2007 through December 31, 2007. Their work tasks for the District 2 Public Works Integrating Committee include:

PROJECT SCOPE:

- *Develop a capital improvement planning process according to Section 164 of the Ohio Revised Code
- *Assist district subdivisions in the development and implementation of infrastructure inventories and five year capital improvement plans
- *Develop a district project rating and selection methodology
- *Serve as District Liaison between the State of Ohio and District 2 during the application review and approval period
- *Function as secretariat to the full District 2 Committee
- *Maintain District 2 database
- *Prepare preliminary analysis, reports, and documents for project rating and selection
- *Preparation of final infrastructure program application package for submission to the Ohio Public Works Commission
- *Provide administrative and program management support to the District 2 Integrating Committee
- *Provide subdivisions in the District with technical support regarding the rules and regulations of the SCIP, LTIP, and Small Government Programs
- *Attend seminars, workshops, etc. as required to maintain a level of staff proficiency

ADMINISTRATIVE COSTS - DISTRICT 2
BUDGET PROPOSAL

PERSONNEL

Direct Labor \$40,000.00

TOTAL = \$40,000.00

The total amount of \$40,000.00 is to be allocated as follows:

Hamilton County - \$20,000.00

City of Cincinnati - \$14,000.00

City of North College Hill - \$1,500.00

Delhi Township - \$3,000.00

Sycamore Township - \$1,500.00

IF THE CITY OF CINCINNATI, NORTH COLLEGE HILL, DELHI TOWNSHIP OR SYCAMORE TOWNSHIP DO NOT INVOICE THE ENTIRE ALLOCATED AMOUNT AS LISTED ABOVE, HAMILTON COUNTY MAY ADD THE DIFFERENCE TO THEIR ALLOCATED AMOUNT.

INTEGRATING COMMITTEE BOARD

(Revised: 12/8/06)

Brayshaw, Bill

Full Name: William W. Brayshaw, P.E.-P.S.

Job Title: County Engineer

Company: Hamilton County

10480 Burlington Road

Cincinnati, OH 45231

Bus: (513) 946-9802

Bus Fax: (513) 946-9801

E-mail: william.brayshaw@hamilton-co.org

Chairman

Brooks, Dan

Full Name: Mayor Daniel Brooks

Job Title: Mayor

Company: North College Hill

Municipal Building

1704 W. Galbraith Road

Cincinnati, OH 45239

Bus: (513) 521-7413

Bus 2: (513) 931-4668

Bus Fax: (513) 931-1236

Cell: 1-(513)-324-2622

E-mail: jhamann@northcollegehill.org or drbrooks@harrisonoh.org

Bryan, Tom

Full Name: Tom Bryan

Job Title: Springfield Township Trustee

Company: W.T. Bryan & Associates, Inc.

800 Compton Road, #30

Cincinnati, OH 45231

Bus: (513) 522-8532

Bus Fax: (513) 522-0524

Cell: (513) 325-5331

E-mail: tbryan@fuse.net or TomBryan@springfieldtwp.org

Enabnit, Eileen

Full Name: Eileen Enabnit

Job Title: Director of Transportation & Engineering

Company: Cincinnati

Department: Transportation & Engineering

801 Plum Street

Room 450, City Hall

Cincinnati, OH 45202

Bus: (513) 352-6232

Bus Fax: (513) 352-6246

E-mail: eileen.enabnit@cincinnati-oh.gov

Huddleston, Dick

Full Name: Richard D. Huddleston

Job Title: Miller Valentine Group (Retired Partner)

9462 Union Cemetery Road

Loveland, OH 45140

Home: (513) 677-3383

Mobile: (513) 383-8282

E-mail: dick.huddleston@mvg.com

Bailey, Steven
Full Name: Steven G. Bailey, P.E.
Job Title: Acting Director of Public Services
Company: Cincinnati
Department: Public Services
Two Centennial Plaza
805 Central Avenue, Room 215
Cincinnati, OH 45202
Bus: (513) 352-5484
Bus Fax: (513) 352-1639
E-mail: steve.bailey@cincinnati-oh.gov

Savage, Dave
Full Name: Mayor David Savage
Job Title: Mayor
Company: Wyoming
City Building
800 Oak Avenue
Wyoming, OH 45215
Bus: (513) 821-7600
Home: (513) 821-7266
Bus Fax: (513) 821-7952
E-mail: egavas3421@fuse.net

Stiles, Scott C.
Full Name: Scott Stiles
Job Title: Assistant City Manager
Company: Cincinnati
Department: Administration
801 Plum Street
Room 104
Cincinnati, OH 45202
Bus: (513) 352-5373
Bus Fax: (513) 352-2458
E-mail: scott.stiles@cincinnati-oh.gov

Sykes, Joe
Full Name: Joseph Sykes
Job Title: Miami Township Trustee
Company: Miami Township
Department: Miami Township
2325 Cliff Road
North Bend, OH 45052
Bus: (513) 941-2466
Home: (513) 941-3393
Bus Fax: (513) 941-9307
E-mail: joesykes@webtv.net

Vice-Chairman

Michael Miller, Program Representative
Ohio Public Works Commission
65 East State Street, Suite 312
Columbus, OH 43215
Bus: 1-(614)-752-9343
Bus Fax: 1-(614)-466-4664
E-Mail: Michael.Miller@pwc.state.oh.us

INTEGRATING COMMITTEE ALTERNATE MEMBERS

(Revised: 12/8/06)

Bass, Bob

Full Name: Robert Bass

Job Title: Public Works Director

Company: Delhi Township

Department: Highway

Delhi Township Building

665 Neeb Road

Cincinnati, OH 45233

Bus: (513) 922-8609

Mobile: (513) 543-1744

Bus Fax: (513) 922-8635

E-mail: RBass@Delhi.OH.US

Alternate for Joseph Sykes

Bemmes, Robert "Bo"

Full Name: Robert Bemmes

Job Title: Mayor

Company: City of Reading

1000 Market Street

Reading, OH 45215

Bus: 733-3725 (Ext. 103)

Bus. Fax: 733-2077

Work Cell: 509-8619

Home: 769-4684

E-mail: rbemmes@readingohio.org

Alternate for Daniel Brooks

Holston, Deborah

Full Name: Deborah Holston

Job Title: Assistant City Manager

Company: Cincinnati

Department: City Manager's Office

801 Plum Street

Room 104

Cincinnati, OH 45202

Bus: (513) 352-5368

Bus Fax: (513) 352-2458

E-mail: deborah.holton@cincinnati-oh.gov

Alternate for Steve Bailey

Hubbard, Ted B.

Full Name: Theodore B. Hubbard, P.E.-P.S.

Job Title: Chief Deputy Engineer

Company: Hamilton County

Department: Engineering/Administration

10480 Burlington Road

Cincinnati, OH 45231

Bus: (513) 946-8903

Mobile: (513) 260-1215

Bus Fax: (513) 946-8901

E-mail: ted.hubbard@hamilton-co.org

Alternate for William Brayshaw

Rosemeyer, Don
Full Name: Don Rosemeyer, P.E.
Job Title: City Engineer
Company: Cincinnati
801 Plum Street
Room 445
Cincinnati, OH 45202
Bus: (513) 352-3720
Bus Fax: (513) 352-1581
Cell: (513) 702-7509
E-mail: don.rosemeyer@cincinnati-oh.gov

Alternate for Eileen Enabnit

Molloy, Rob
Job Title: Administrator
Company: Sycamore Township
Department: Administration
Sycamore Township Building
8540 Kenwood Road
Cincinnati, OH 45236-2010
Bus: (513) 791-8447
Mobile: (513) 200-3120
Bus Fax: (513) 792-8564
E-mail: rmolloy@sycamoretownship.org

Alternate for Thomas Bryan

Rager, David
Full Name: David E. Rager
Job Title: Director of GCWW
Company: Cincinnati
Department: Greater Cincinnati Water Works
4747 Spring Grove Avenue
Cincinnati, OH 45232
Bus: (513) 591-7970 or (513) 591-7977
Bus Fax: (513) 591-6519
E-mail: david.rager@gcww.cincinnati-ohio.gov

Alternate for Scott Stiles

Roberts, Ron
Full Name: Ronald R. Roberts
Job Title: Deputy Hamilton County Administrator
Company: Hamilton County
Department: Administrative Services
138 E. Court Street - Room 603 CAB
Cincinnati, OH 45202
Bus: (513) 946-4403
Bus. Fax: (513) 946-4444
E-mail: ronald.roberts@hamilton-co.org

Alternate for Richard Huddleston

Stoller, Stephanie
Full Name: Stephanie Stoller
Job Title: Council Person
Company: Blue Ash
Department: Council
4343 Cooper Road
Blue Ash, OH 45242-5699
Bus: (513) 745-8510
Bus Fax: (513) 745-8594
E-mail: administration@blueash.com
E-Mail: steph@covap.com

Alternate for David Savage

INTEGRATING COMMITTEE SUPPORT STAFF

(Revised: 12/8/06)

Bass, Bob
Full Name: Robert Bass
Job Title: Road Superintendent
Company: Delhi Township
Department: Highway
Delhi Township Building
665 Neeb Road
Cincinnati, OH 45233
Bus: (513) 922-8609
Mobile: (513) 543-1744
Bus Fax: (513) 347-2874
E-mail: RBass@Delhi.OH.US

Beck, Eric
Full Name: Eric Beck, P.E.
Job Title: Construction Engineer
Company: Hamilton County
Department: Construction
223 W. Galbraith Road
Cincinnati, OH 45215
Bus: (513) 946-8432
Bus Fax: (513) 946-8424
E-mail: eric.beck@hamilton-co.org

Beck, John
Full Name: John Beck
Job Title: Subdivision/Hydraulics Technician
Company: Hamilton County
Department: Subdivision
138 E. Court Street
Room 700, CAB
Cincinnati, OH 45202
Bus: (513) 946-4267
Bus Fax: (513) 946-4288
E-mail: john.beck@hamilton-co.org

Cline, Dick
Full Name: Richard Cline, P.E.
Job Title: Supervising Engineer
Company: Cincinnati
Department: Engineering
801 Plum Street
Room 440, City Hall
Cincinnati, OH 45202
Bus: (513) 352-6235
Bus Fax: (513) 352-1581
E-mail: dick.cline@cincinnati-oh.gov

Cottrill, Joe
Full Name: Joseph Cottrill
Job Title: District Liaison Officer
Company: Hamilton County
Department: Planning & Design
10480 Burlington Road
Cincinnati, OH 45231
Bus: (513) 946-8906
Bus Fax: (513) 946-8901
E-mail: joe.cottrill@hamilton-co.org

Knuf, John
Full Name: John Knuf
Job Title: Public Works Director
Company: City of North College Hill
Municipal Building
1704 W. Galbraith Road
Cincinnati, OH 45239-4897
Bus: (513) 521-7413
Bus Fax: (513) 931-1236
Cell: 1-(513)-200-3238
E-mail: jknuf@northcollegehill.org

Long, Greg
Full Name: Gregory D. Long, P.E.
Job Title: Supervising Engineer
Company: Cincinnati
Department: Transportation Planning Section
Room 450, City Hall
801 Plum Street
Cincinnati, OH 45202
Bus: (513) 352-5289
Bus Fax: (513) 352-5336
E-mail: greg.long@cincinnati-oh.gov

Molloy, Rob
Job Title: Administrator
Company: Sycamore Township
Department: Administration
Sycamore Township Building
8540 Kenwood Road
Cincinnati, OH 45236-2010
Bus: (513) 791-8447
Mobile: (513) 200-3120
Bus Fax: (513) 792-8564
E-mail: rmolloy@sycamoretownship.org

Riddiough, Doug
Full Name: Douglas Riddiough, P.E.
Job Title: Engineer
Company: Hamilton County
Department: Planning & Design
138 E. Court Street
Room 700, CAB
Cincinnati, OH 45202
Bus: (513) 946-4277
Bus Fax: (513) 946-4288

Shefcik, Bill
Full Name: William J. Shefcik, P.E.
Job Title: Senior Structural Engineer
Company: Cincinnati
Department: Structural Engineering
801 Plum Street
Room 440, City Hall
Cincinnati, OH 45202
Bus: (513) 352-5273
Bus Fax: (513) 352-1581
E-mail: bill.shefcik@cincinnati-oh.gov

Williams, Bryan
Full Name: Bryan Williams, P.E.
Job Title: Senior Engineer
Company: Cincinnati
Department: Engineering
801 Plum Street
Room 450, City Hall
Cincinnati, OH 45202
Bus: (513) 352-4506
Bus Fax: (513) 352-1581
E-mail: bryan.williams@cincinnati-oh.gov